



AGENDA

North Carolina Board of Transportation
1 South Wilmington Street, Raleigh, North Carolina 27601
Virtual Meeting
September 1-2, 2021

Wednesday, September 1, 2021

10:00AM – 10:30AM

Road Naming Committee	<p>Important Note: Members of the Board will participate via Microsoft Teams</p> <p>Members of the Public may access the meeting via the live stream https://livestream.com/nc-dot</p>
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10:30AM – 11:45AM

Finance Committee (The full board is invited)	<p>Important Note: Members of the Board will participate via Microsoft Teams</p> <p>Members of the Public may access the meeting via the live stream https://livestream.com/nc-dot</p>
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12:45PM

WORK SESSION – FULL BOARD ATTENDANCE

<ul style="list-style-type: none"> • Update on SPOT Workgroup, Jason Schronce, Strategic Prioritization Manager • Federal and State Legislative Update, Johanna Reese, Deputy Secretary of Intergovernmental Affairs • Overview of Board member roles in MPO and RPO, Joey Hopkins, Deputy Chief of Planning • Update on Disparity Study, Rodney Strong, Griffin & Strong, PC • Product Evaluation Program Awareness • Supply Chain Context for Transportation & Economic Development by Dana Magliola, Freight & Logistics, Program Manager 	<p>Important Note: Members of the Board will participate via Microsoft Teams</p> <p>Members of the Public may access the meeting via the live stream https://livestream.com/nc-dot</p>
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NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

Members of the Public may access the livestream by clicking on the link <https://livestream.com/nc-dot>

Board Members will participate via Microsoft Teams.

Thursday, September 2, 2021

9:00AM

Location: Virtual

- **Call to Order**
- **Ethics Statement**
- **Consideration of the August 4-5, 2021, Meeting Minutes**
- **Secretary's Remarks**

Chairman Fox

Secretary Boyette

Information and Delegated Authority

Chairman Fox

- (Item C)** Award of Highway Construction Contracts from August 2021 Letting
- (Item D)** Award of Contracts to Private Firms for Engineering Services
- (Item E)** Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund
- (Item H)** Approval of Funds for Division-wide Small Construction, Statewide Contingency, Public Access, and Economic Development
- (Item L)** Approval of Funds for Specific Spot Safety Improvement Projects

Action

Chairman Fox

Project Items

- (Item G)** Additions, Abandonments, and Road Name Changes to State Secondary Road System
- (Item I)** Public Transportation Program
 - (Item I-2)** Rail Program
 - (Item I-4)** Aviation
- (Item K)** North Carolina Highway Trust Funds
- (Item M)** Funds for Specific Federal-Aid Projects
- (Item N)** Revisions to the 2020-2029 STIP
- (Item O)** Municipal and Special Agreements
- (Item P)** Municipal Street System Changes
- (Item R)** Right of Way Resolutions and Ordinances

Committee Reports

Other Business

Adjourn

Committee Chairs

Chairman Fox

Chairman Fox